



Minutes of Meeting

Wednesday 6th December 2017

8:00 pm commencement

Type of Meeting: General
 Chairperson Ash Walker
 Apologies: D.Mackers, Trish Rankin, Geoff Rankin, Glendon Dunn.
 New Members - Caroline Sragg Member 986-BMW

Subject	Discussion Entered	For Action By
Welcome	New members and Committee from Ash Walker-noting a presentation due later in meeting from Brian McKinnon re Regalia.	
Previous Minutes	Nothing arising from previous minutes J.Ferguson proposes minutes be accepted- Mark Galli seconds the motion Motion passed.	



Treasure's Report

Trish not well this meeting. Get well soon Trish

Treasurer's November Report -2017

MGCoV Presented - General Meeting 6th Dec 2017

Current financial status: **as at 30/11/17**

Incoming

Memberships	200.00
Regalia	369.00
Interest	23.57
Guzziology	290.00
Sponsorship	788

Total \$1,670.57

Outgoing

Regalia	100.61
Club expenses	646.18
Rides & Events	120

Total \$866.79

Bank Accounts

Investment A/C	\$28,708.94
Cash A/C	\$6,518.74

Total \$35,227.68

Club expenses - includes \$500 donation to FOIM

Correspond

- Usual publications for November; -New Gambalunga arrived and with J.Fergs for review.

Sponsorship

- Ash notes the position of sponsorship officer continues unfilled and is open to any person willing to take on the easy position for 2017/18-Easy entry position to get involved with committee business.



	<ul style="list-style-type: none"> ➤ Eurobrit gone.... ➤ Hungry Horse gone.....money still owing. 	
Magazine	<ul style="list-style-type: none"> ➤ Mag and calendar is delivered. ➤ Gratitude to Mackers from committee. 	AW
Run Captain	<ul style="list-style-type: none"> ➤ Xmas party cancelled due to rain. ➤ Presidents lunch -all good – some slight navigational challenges. ➤ Last ride for 2017-see website for details. 	
Membership	<ul style="list-style-type: none"> ➤ Membership stands at 226 with 3 new members in November. ➤ 250 Comics sent each month, ➤ Red Plate – no drama-all good. 	JF
Merchandise	<ul style="list-style-type: none"> ➤ Brian and Ash visit Forza Italia official supplier of FOIM T-Shirts and Ferrari in Australia merchandise. ➤ Forza Italia offering regalia sales on website and front-end web site development. See more in General Business. ➤ https://forzaitalia.com.au/ 	B.McK
General Business.	<p>Discussion regarding Festival of Italian Motorcycles, FOIM.</p> <ul style="list-style-type: none"> ➤ Questions regarding which organisation FOIM operates ➤ Some history from J.Ferguson, noting that Andy Mathews and Fergs ran the event and used the clubs public liability insurance (\$20 mill) to cover FOIM as it does for the Spag Rally. The event has been run recently under the auspices of the MGCoV. ➤ City of Melbourne asking, now that the event is growing, for greater compliance with local event management rules. All of this costs money and FOIM must now pay for its operational costs. ➤ It is agreed FOIM is a free event. 	



- Therefore, FOIM requires corporate sponsorship.
- Next year (2018) the event falls on the 11th of November- which is also the 100th anniversary of Poppy Day or Armistice Day. Therefore, the RSL are keenly interested in how they can be involved.
- Ash has discovered that the RSL have close connections with the Italian community in Carlton.
- Each sponsor of FOIM will require an invoice for an amount not yet decided. The invoice requires an ABN and the question is does FOIM create its own or does the event continue to run under the auspices of MGCoV and the clubs ABN?
- Note-regarding the 2017 FOIM-the Ducati club asked for and received a financial statement of FOIM operational costs which indicated the Ducati club paid under \$200.
- The club must confirm to the City of Melb and MGOV members that running FOIM is compliant.
- MOTION proposed by Ash Walker that FOIM continues to be run under the auspices of the MGCoV and that sponsorship invoices will be issues by MGCoV.
 - J.Fergs seconds the motion.
 - The motion is passed unanimously by a show of hands.
- Awards at FOIM went to;
 - Craig Nuttal for best Sport 4 valve.
 - Brian Cutler for best Moto Morini
 - Tony gets best Sport V7
 - Mick Crow gets most original patina for 750 Ambassador
- Thanks, from the organiser of FOIM, Ash Walker to all of those involved and who contributed to the event.

VOTE

Discussion regarding Regalia and upgrade of Club website.

- Brian McKinnon illustrates utilising a projector what Forza Italia is offering the club regarding on-line sale of merchandise.
- Forza Italia provide secure merchandise sales for other clubs and the same could be achieved for MGCoV using a seamless link on the club's website offering MGCoV sales exclusively with a look and feel the same as MGCoV website.



	<ul style="list-style-type: none"> ➤ Forza Italia can also offer web hosting to achieve the improvements to the existing website to achieve better image viewing, mobile phone compatibility and club membership database, sales data, content management identical to the method used currently. The same look and feel as the current website. ➤ MOTION PROPOSED-John Ferguson proposes that the committee go to the next stage with Forza Italia to request a quote for specific upgrade to the club website. <ul style="list-style-type: none"> ○ Brian Cutler seconds the motion ○ The motion is passed unanimously. 	VOTE
	Fin-9:55 pm	

Next general meeting: Wednesday 3rd January 2018- Leinster Arms

